

COMMITTEE ON FINANCE

December 2, 2003

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Gatsas, Guinta, Sysyn, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Absent: Alderman Wihby

Resolutions:

“Amending the 2003 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty Four Thousand Five Hundred Thirty Six Dollars (\$134,536.00) for 2003 CIP 210503 Homeless Health Care.”

“Amending the 2003 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Ninety Nine Thousand Ninety Nine Dollars (\$499,099) for 2003 CIP 410003 GTEAP & EPOP (Domestic Violence Funding).”

“Amending the FY1999, 2000, 2002, and 2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Seventeen Thousand Two Hundred Six Dollars (\$217,206) for FY2003 CIP 712003 FBI Recuperator Project.”

“Amending the FY2003 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Ten Thousand Dollars (\$110,000) for FY2003 CIP 811103 Senior Center Planning Project.”

“Amending the 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Three Hundred Sixty Four Dollars (\$10,364.00) for 2004 CIP 210404 Homeless Health Care.”

“Amending the FY 2001, 2002, and 2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Sixty Thousand Dollars (\$60,000) for CIP 510604 Neighborhood Playground Rehabilitation Project.”

“Amending the FY2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twelve Thousand Dollars (\$12,000) for CIP 711004 Annual ROW Maintenance Project.”

Deputy Clerk Johnson stated before you dispense with the readings we would just note that the \$40,000 resolution has been removed.

On motion of Alderman O'Neil, duly seconded by Alderman Pinard, it was voted to dispense with the reading by titles only.

On motion of Alderman Garrity, duly seconded by Alderman Sysyn, it was voted that the Resolutions ought to pass and be Enrolled.

CIP Budget Authorizations:

410399	Cops More 98 – Revision #3
760299	Design Crystal Lake/Mammoth Road Sewers- Revision #2 - Closeout
760200	S. Mammoth Rd. Sewer-Phase I-Construction Revision #1 – Closeout
750001	Infrastructure ADA Access Improvements Revision #1 – Closeout
820601	Strategic & Neighborhood Planning – CDBG Revision #3 – Closeout
411402	Weed And Seed Pilot Program – Revision #3
710702	Infrastructure ADA Access Improvements – Revision #1
712102	S. Mammoth Road Sewer – Phase 2 – Revision #1 – Closeout
712302	Upgrade WWTF Aeration System – Revision #2
713902	Kelley Falls Infrastructure Improvements – Revision #1 – Closeout
210503	Homeless Health Care – Revision #1
410003	GTEAP & EPOP (Domestic Violence Funding)
712003	FBI Recuperator – Revision #1
811103	Senior Center – Revision #1
210004	Adolescent Pregnancy Prevention
210404	Homeless Health Care – Revision #1

510604	Neighborhood Playground Rehabilitation (CDBG) – Revision #1
711004	Annual ROW Maintenance (Resurfacing) – Revision #1

Deputy Clerk Johnson noted that project 511603 was removed,

On motion of Alderman Forest, duly seconded by Alderman DeVries, it was voted that the CIP budget authorizations be approved subject to final adoption of related resolutions.

There being no further business to come before the committee, on motion of Alderman Thibault, duly seconded by Alderman Pinard, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee